



BOARD OF DIRECTORS MOBILE SOURCE COMMITTEE

COMMITTEE MEMBERS

SCOTT HAGGERTY - CHAIRPERSON
RANDY ATTAWAY
ROBERTA COOPER
MARY KING
TIM SMITH

JULIA MILLER - VICE CHAIRPERSON
MARLAND TOWNSEND
MICHAEL YAKI
SHELIA YOUNG

**FRIDAY
SEPTEMBER 1, 2000
9:30 A.M.**

FOURTH FLOOR CONFERENCE ROOM

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF JUNE 5, 2000**
- 4. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) FY 2000/01 REGIONAL FUND PROJECTS**
Consider approval of 33 projects totaling \$10.36 million in grant allocations from the FY2000/01 TFCA Regional Fund.
- 5. ARB's ZERO EMISSION VEHICLE (ZEV) MANDATE**
Consider approval of a resolution to ARB on ZEV mandate.
- 6. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) FY 2000/01 PROGRAM MANAGER FUNDS**
Consider approval of amendments to the FY 2000/01 TFCA County Program Manager expenditure programs requested by the San Francisco and San Mateo County Program Managers.
- 7. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
- 8. TIME AND PLACE OF NEXT MEETING: OCTOBER 2, 2000 – 939 ELLIS STREET, SAN FRANCISCO, CA**
- 9. ADJOURNMENT**